



EDCL HOUSE
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FAX : 033- 2290 3298
CIN: L85110KA1995PLC017003
e-mail: edclcal@edclgroup.com
website : www.edclgroup.com

Ref : EDCL/SE/Comp./2022-23/045

Date : 23rd February, 2023

1. **The Manager,**
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai – 400 001
2. **The Secretary,**
National Stock Exchange of India Ltd.
“Exchange Plaza”,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir,

Sub : Postponement of Board Meeting

With reference to our earlier intimation/announcement vide letter Ref. EDCL/SE/Comp./2022-23/044 dated 20th February, 2023, please be informed that the meeting of the Board of Directors of the Company which was originally scheduled to be held on 24th February, 2023 to consider various general business affairs of the Company, has been postponed. The Company would inform the revised date for the Board meeting, as and when finalized.

This is for your information and record.

Thanking you,

Yours faithfully,
for **Energy Development Company Limited**

Vijayshree Binnani
(Company Secretary)